Arthur Village Board of Trustees Meeting Municipal Building 120 E. Progress Street June 6, 2011 7:00 p.m.

AGENDA

Roll Call - Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Trustees Report

Police Chief's Report

Village Attorney's Report

Visitors' Comments

Old Business

- 1. Discussion and action on cell tower siting ordinance
- 2. Discussion and action on truck purchase for Street Department

New Business

- 1. Discussion and action on creation of new Class B liquor license
- 2. Discussion and action on request to use Hotel/Motel Tax Funds
- 3. Discussion and action on hiring part-time maintenance help. Executive Session. (Illinois Statutes 5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
- 4. Discussion and action on mowing proposal at Sewer Plant and Wells
- 5. Discussion and action on vacation and selling section of West Park Street
- 6. Discussion and action on resurfacing alley on north side of IGA hitchrack
- 7. Discussion and action on drainage issues in the Village
- 8. Discussion and action on purchase of radio read meters
- 9. Discussion and action on Pay Estimate #3 regarding Palmer Street Bridge Project
- 10. Discussion and action on engineering fees to date regarding Palmer Street Bridge Project

Approve Expenditures

Adjourn